

VICTORIA L. FRANCIS
Assistant U.S. Attorney
U.S. Attorney's Office
P.O. Box 1478
Billings, MT 59103
2929 Third Ave. North, Suite 400
Billings, MT 59101
Phone: (406) 247-4633
Fax: (406) 657-6989
E-mail: victoria.francis@usdoj.gov

ATTORNEY FOR PLAINTIFF
United States of America

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MONTANA
GREAT FALLS DIVISION

UNITED STATES, Plaintiff, vs. \$25,213.41 in U.S. CURRENCY, Defendant.	CV 12-49-GF-SEH <u>UNITED STATES'</u> <u>APPLICATION FOR</u> <u>WARRANT OF ARREST IN</u> <u>REM AS TO DEFENDANT</u> <u>CURRENCY</u>
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United States of America, through its counsel, respectfully
requests that the Clerk of this Court issue the Warrant of Arrest *in*

Rem pursuant to Rule G(3)(b)(i) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions. In support of its application, the United States states as follows:

1. On June 28, 2012, the United States filed a Verified Complaint for Forfeiture *in Rem* in the above-referenced case. The complaint seeks the forfeiture of the defendant currency in the amount of \$25,213.41.

2. Immigration and Customs Enforcement (ICE) initially obtained possession of the defendant currency pursuant to a Seizure Warrant issued by U.S. Magistrate Judge Keith R. Strong on March 16, 2012. The defendant currency in the amount of \$25,213.41 was transferred to, and is now in the possession, custody and control of ICE/U.S. Customs and Border Protection. ICE obtained possession, custody and control of the defendant funds via Boeing Employee Credit Union Cashier's Check No. 42560209 in the amount of \$25,213.41.

3. Supplemental Rule G(3)(b)(i) provides that if property is subject to forfeiture in a civil forfeiture case, and the property is in the Government's possession, custody or control, the clerk "must issue a warrant to arrest the property."

WHEREFORE, the United States respectfully requests that the Clerk of the Court issue the Warrant of Arrest *in Rem* as to the defendant funds in the amount of \$25,213.41. The Warrant of Arrest *in Rem* was filed with this Court on June 28, 2012, under Document No. 1-1.

DATED this 29th day of June, 2012.

MICHAEL W. COTTER
United States Attorney

/s/ Victoria L. Francis
Assistant U.S. Attorney
Attorney for Plaintiff